

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 24, 2022, WITH THE FOLLOWING MEMBERS PRESENT: BONNIE J. BATCHLER, PRESIDENT, DAVID L. PAINTER, VICE PRESIDENT AND, CLAIRE B. CORCORAN, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE AUGUST 24, 2022 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Corcoran,

To approve the minutes of Regular Session of 08/17/2022.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

LET THE RECORD SHOW: COMMISSIONER BATCHLER STATED THAT THE BOARD HAD REACHED THE PUBLIC PARTICIPATION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE IN THE AUDIENCE THAT WOULD LIKE TO ADDRESS THE BOARD. NO ONE REQUESTED TO ADDRESS THE BOARD.

CONSENT AGENDA

LET THE RECORD SHOW: COMMISSIONER BATCHLER STATED THAT A CONSENT AGENDA HAS BEEN PREPARED FOR THE BOARD OF COUNTY COMMISSIONERS AND REQUESTED WHETHER ANY BOARD MEMBER WANTED ANY ITEMS REMOVED FOR FURTHER DISCUSSION AND CONSIDERATION AND UPON HEARING NONE:

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendations:

1. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH CLERMONT COUNTY FAMILY AND CHILDREN FIRST FOR THE PROVISION OF CHILD AND ADOLESCENT NEEDS AND STRENGTH (CANS) ASSESSMENTS FOR SAME...22-0810-003...EXECUTED

Recommendation of Susan Walther, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute an Agreement by and between the County of Clermont, Ohio, and Clermont County Family and Children First, 2400 Clermont Center Drive, Batavia, Ohio 45103, for the provision of Child and Adolescent Needs and Strength (CANS) assessments for children/youths in the care and/or custody of the Department of Job and Family Services (DJFS) as referred/requested by DJFS, at the rate of \$98.31 per assessment per child/youth, effective 10/01/2022 through 06/30/2023, pursuant to and in compliance with the

terms and conditions specified therein, and contingent upon the release of the required Purchase Order in concert with Requisition Number 00004287-00 dated 08/03/2022 relative thereto.

2. IN RE: INFORMATION SYSTEMS DEPARTMENT...ELECTRONIC SUBSCRIPTION RENEWALS FOR SOFTWARE AND HARDWARE UPDATES AND SUPPORT FOR SAME...22-0815-002...APPROVED

Recommendation of Chris Davis, Director, with the concurrence of Greg Bickford, Assistant County Administrator, to approve electronic subscription renewals for the provision of software and hardware updates and support at the not to exceed estimated rates and the terms outlined below and as set forth in the electronic subscription renewals, all of which are on file in the Information Systems Department, and to authorize the County Auditor to remit payment therefore:

Vendor	Software/Hardware	Not to Exceed Estimated Rate	Term
Information Systems Department			
GovConnection, Inc. 732 Milford Road Merrimack, NH 03054	Barracuda Energize Updates for ESG 400	\$2,451.60	09/27/2022 through 09/26/2023
	Barracuda Instant Replacement for ESG 400	\$1,567.92	09/26/2022 through 09/25/2023

3. IN RE: OFFICE OF MANAGEMENT AND BUDGET...RENEWAL OF THE CONTRACT WITH ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC., FOR THE ACQUISITION OF PROPERTY, CASUALTY AND LIABILITY INSURANCE FOR CLERMONT COUNTY, OHIO...19-0820-003...APPROVED

Recommendation of Mary Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to renew the Contract for Professional Services, by and between the County of Clermont, Ohio, and Arthur J. Gallagher Risk Management Services, Inc., 3737 Embassy Parkway, Suite 260, Fairlawn, Ohio 44333, previously ratified by the Board of County Commissioners on 09/11/2019, which exercises the first of two renewal options pursuant to Section 4 of the original contract, for the period of December 31, 2022 through December 31, 2025, with all other terms and conditions of the original Contract to remain in full force and effect.

4. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2022 and any and all amendments subsequent thereto:

COUNTY SHERIFF

Robert S. Leahy - Four (4) days – Sandusky, Ohio – Buckeye State Sheriff’s Association – 2022 Annual Conference and Training Program – total expenses for lodging (\$400.00), meals (\$256.00), registration (\$575.00), and other (\$200.00), estimated not to exceed \$1,431.00.
Chris Stratton - Four (4) days – Sandusky, Ohio – Buckeye State Sheriff’s Association – 2022 Annual Conference and Training Program – total expenses for lodging (\$400.00), meals (\$256.00), registration (\$575.00), and other (\$200.00), estimated not to exceed \$1,431.00.

COUNTY AUDITOR

Cindy Hawk – (4) days – Canton, Ohio – Tyler Technologies – Ohio International Integrated Assessment System (AIS) User Group Conference – total expenses for lodging (\$340.00), meals

(\$256.00), mileage (\$325.00), and other (\$32.00), estimated not to exceed \$953.00.
Krissy Broussard – (5) days – Lake Mary, Florida – International Association of Assessing Officers – Fundamentals of Mass Appraisal – total expenses for airfare (\$800.00), lodging (\$700.00), meals (\$295.00), registration (\$400.00), and other (\$185.00), estimated not to exceed \$2,380.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Chris Rowland – (3) days – Cleveland, Ohio – One Water Technical Conference and Expo – total expenses for lodging (\$620.88), meals (\$43.78), registration (\$445.00) and other (\$87.01), estimated not to exceed \$1,196.67. *(revised/previously approved on 06/22/22)*

DEPARTMENT OF JOB AND FAMILY SERVICES

Gretchen Behimer – (2) days – Columbus, Ohio – Ohio Family & Children First Coordinators Association – Annual Conference – total expenses for lodging (\$180.00), mileage (\$131.25), and registration (\$75.00), estimated not to exceed \$386.25.

5. IN RE: PERSONNEL ACTIONS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

6. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR CALENDAR YEAR 2022...RATIFIED

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 187-21**) for Calendar Year 2022, including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda L. Fraley, County Auditor, to properly record same:

BUDGET TRANSFER OF FUNDS FOR CALENDAR YEAR 2022

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND	Building Inspection Division REGULAR SALARY 1000 - 04 - 01 - 122000 - 511200 -	Building Inspection Division OVERTIME 1000 - 04 - 01 - 122000 - 512100 -	\$ 12,000.00

REIMBURSEMENT OF FUNDS FOR CALENDAR YEAR 2022

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
WORKFORCE DEVELOPMENT REIMBURSEMENTS OUT SPEC REV 2404 - 06 - 01 - 087000 - 703200 -	PUBLIC ASSISTANCE REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	\$ 64,436.71
CHILD SUPPORT ENFORCEMENT REIMBURSEMENTS OUT SPEC REV 2403 - 06 - 01 - 086000 - 703200 -		\$ 128,977.50
CHILDRENS SERVICES REIMBURSEMENTS OUT SPEC REV 2402 - 06 - 01 - 085000 - 703200 -	PUBLIC ASSISTANCE REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	\$ 464,910.15

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

NON-CONSENT AGENDA

7. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 119-22/PAYMENT OF BILLS...RATIFIED

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 119-22** resolving to approve payment to vendors **in the total amount of \$1,603,350.14** as set forth in the BCC Approval Invoice Report for Checks dated **August 24, 2022**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **08/22/2022**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

8. IN RE: COUNTY ENGINEER...MILLS OF MIAMI SUBDIVISION/SECTION 2/MIAMI TOWNSHIP...RESOLUTION NUMBER 120-22/RESOLUTION AUTHORIZING THE CONVERSION OF A COMBINED PERFORMANCE-MAINTENANCE BOND FOR SAME...19-0612-005...ADOPTED

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 120-22** to convert the Combined Performance-Maintenance Bond in the amounts listed below, for the construction of streets in the stated lengths within the following subdivision located in Miami Township, from the performance bond phase to the maintenance bond phase, effective as of the date of conversion thereof:

Subdivision/Location	Performance-Maintenance	Street/Length (miles)
Mills of Miami TND Subdivision Section 2 Miami Township Resolution Number 120-22	\$42,000.00/\$10,000.00	McMills Drive (0.094) West Mills Drive (0.140)

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

9. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH SMITHCORP, INC. FOR PROJECT NUMBER 6402-60160 RELATIVE TO THE BETHEL AREA SEWER REPLACEMENT - PHASE II PROJECT LOCATED WITHIN THE VILLAGE OF BETHEL...20-1222-003...EXECUTED

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County

Commissioners approve the following recommendation:

Recommendation of Chris Rowland, P.E., Assistant Sanitary Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to authorize Bonnie J. Batchler, President of the Board of County Commissioners, to execute **Change Order Number 1** to the **Contract** with **Smithcorp, Inc.**, 130 Novner Drive, Cincinnati, Ohio 45215, previously ratified by the Board of County Commissioners on 03/17/2021, for Project Number 6402-60160 relative to the **Bethel Area Sewer Replacement - Phase II Project** located within the Village of Bethel, which represents a decrease in the amount of \$31,973.45, for a total adjusted contract price to date of \$235,387.55, as well as, a non-compensable extension of time of 58 calendar days for the completion thereof, for a revised contract completion date of 09/15/2021, for additions, deletions and/or modifications thereto as defined therein.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

10. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH MOODY'S OF DAYTON, INC. FOR PROJECT NUMBER 6401-60189 RELATIVE TO THE PUB WATER TREATMENT PLANT WELL REHABILITATION PROJECT LOCATED WITHIN PIERCE TOWNSHIP...20-0702-004...EXECUTED

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Chris Rowland, P.E., Assistant Sanitary Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to authorize Bonnie J. Batchler, President of the Board of County Commissioners, to execute **Change Order Number 1** to the **Contract** with **Moody's of Dayton, Inc.**, 4359 Infirmary Road, Miamisburg, Ohio 45342, previously ratified by the Board of County Commissioners on 11/03/2021, for Project Number 6401-60189 relative to the **PUB Water Treatment Plant Well Rehabilitation Project**, located within Pierce Township, which represents a decrease in the amount of \$10.00, for a total adjusted contract price to date of \$571,990.00, as well as, a non-compensable extension of time of 91 calendar days for the completion thereof, for a revised contract completion date of 06/17/2022, for additions, deletions and/or modifications thereto as defined therein.

DISCUSSION: Commissioner Painter inquired about the specifics of the project and Mr. Bloom explained that the wells are being cleaned and the dome of the pumps are being rebuilt. Commissioner Painter asked how many pumps this project serves and Mr. Bloom indicated that only four pumps are included in this particular project.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

11. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... GRANT OF SEWER EASEMENT WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 6402-60202 RELATIVE TO THE BRANCH HILL GUINEA ROAD SEWER EXTENSION PROJECT LOCATED WITHIN MIAMI TOWNSHIP...22-0812-005...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of John R. Schramm, Construction Coordinator, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to

accept the following **Grant of Sewer Easement with Rights of Re-Entry for Repair and Replacement** heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing, removing or reinstalling sewer utility lines, pumping equipment, manholes and all incidental fixtures required for the transportation of sewage in, on, under and across the property of the Grantors for Project Number 6402-60202 relative to the **Branch Hill Guinea Road Sewer Extension Project** located within Miami Township, with the payment to be remitted to the Grantors by Miami Township in the amounts as outlined below and as indicated on the Settlement Sheet attached thereto as compensation for the Permanent Easement and Right-of-Way granted thereby and Repairs relative thereto, in conjunction with the Memorandum of Understanding with the Miami Township Board of Trustees dated June 16, 2021:

Grantors	Parcel Number	Compensation
John C. & Carol D. Rentschler 6481 Branch Hill Guinea Pike Loveland, Ohio 45140	17-25-20H-156.	Perm \$703.61 Repairs \$400.00

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

**12. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 121-22/RESOLUTION AUTHORIZING
APPLICATION FOR FINANCIAL ASSISTANCE FOR AID TO LOCAL
GOVERNMENT FOR INFRASTRUCTURE IMPROVEMENTS AND
AUTHORIZING THE EXECUTION, CERTIFICATION, AND
SUBMISSION OF SAID APPLICATION FOR PROJECT SUPPORT TO
THE OHIO PUBLIC WORKS COMMISSION PURSUANT TO CHAPTER
164 OF THE OHIO REVISED CODE...22-0411-002...ADOPTED**

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, with the concurrence of Greg Bickford, Assistant County Administrator, to adopt **Resolution Number 121-22** resolving to authorize Thomas J. Eigel, County Administrator, to execute an **Application for Financial Assistance** for aid to local government for infrastructure improvements for project support of the following infrastructure improvement project for Fiscal Year 2024, in the amount outlined below or such other amount as may be awarded, to the Ohio Public Works Commission, 65 East State Street, Suite 312, Columbus, Ohio 43215, including all understandings and assurances therein required and to authorize the certification and submission of said Application for project support as outlined therein, pursuant to and in compliance with Chapter 164 of the Ohio Revised Code:

Project	Project Amount	Grant Amount
Branch Hill Miamiville Road Water Main Replacement Project Project Number 6401-60218 Miami Township	\$2,890,900.00	\$1,416,541.00

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

**13. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 122-22/RESOLUTION DETERMINING TO
MAKE IMPROVEMENTS KNOWN AS PROJECT NUMBER 6401-60191
RELATIVE TO THE CONSTRUCTION, OPERATION AND
MAINTENANCE OF THE PRICE ROAD WATER MAIN REPLACEMENT
PROJECT LOCATED IN MIAMI TOWNSHIP AND REQUEST TO**

ADVERTISE FOR BIDS FOR SAME...22-0812-006 and 22-0812-007...RATIFIED

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Ainsley Knapke, P.E., Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to adopt **Resolution Number 122-22** resolving to determine to make improvements relative to the construction, operation, and maintenance of the Price Road Water Main Replacement Project located in Miami Township as set forth in Exhibit A, attached thereto and made a part thereof, designated as Project Number 6401-60191, and in conformance with the detailed plans, specifications and estimates of cost and financing as herein ratified and confirmed, all of which shall be paid from one or more of any combination of the Waterworks Capital Improvement Fund, the American Rescue Plan Act (ARPA) Funds, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from water rates and charges levied for the operation of the Clermont County Waterworks System and, subsequent thereto, to approve the request to advertise for bids for Project Number 6401-60191, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 09/01/2022, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 09/22/2022, at 10:00 A.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 09/29/2022** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov.

DISCUSSION: Mr. Bloom indicated that approximately \$1,894,200.00 in ARPA funds will be used for this particular project.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

LET THE RECORD SHOW: Commissioner Painter mentioned that the Village of Moscow will have the option of dissolution on the ballot and asked Mr. Bloom what happens to their facilities should that take place. Mr. Bloom explained that he has had discussions with the Village Administrator of Moscow and the County would assume responsibility per the Ohio Revised Code and residents would be charged for sewer service. Mr. Bloom also indicated that a sewer study is in progress for that part of the County at this time.

14. IN RE: COMMUNITY AND ECONOMIC DEVELOPMENT/ GEOGRAPHIC INFORMATION SYSTEMS DIVISION...CONTRACT FOR PROFESSIONAL SERVICES WITH WOOLPERT, INC. RELATIVE TO THE COUNTYWIDE HYDROLOGY DELINEATION PROJECT FOR CLERMONT COUNTY, OHIO...22-0809-001...EXECUTED

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Kelly Perry, GIS Administrator, with the concurrence of Michael McNamara, Director, Department of Community and Economic Development, to execute the Contract for Professional Services, by and between the County of Clermont, Ohio, and Woolpert, Inc., One Easton Oval, Suite 400, Columbus, OH 43219 relative to the Countywide Hydrology Delineation Project for Clermont County, Ohio, to provide updated hydrology layers for the geographic information system at a cost not to exceed \$32,446.03, pursuant to the terms and conditions set forth therein and contingent upon the release of the required Purchase Order in concert with Requisition Number 00002647-00 dated 03/31/2022 relative thereto.

DISCUSSION: Commissioner Painter asked Ms. Perry to explain what a hydrology delineation project is and she explained that it is the stream layer in the GIS maps, which is used by many departments.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

15. IN RE: BOARD OF COUNTY COMMISSIONERS...EXECUTION OF LETTER OF INTENT TO RENEW THE CONTRACT WITH GILA, LLC D/B/A MUNICIPAL SERVICES BUREAU (MSB) FOR THE PROVISION OF PAYMENT PROCESSING FOR CLERMONT COUNTY...19-0327-003...EXECUTED

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Greg Bickford, Assistant County Administrator, to authorize Bonnie J. Batchler, President of the Board of County Commissioners, to execute a Letter of Intent to renew the Contract with Gila, LLC d/b/a Municipal Services Bureau (MSB) for the provision of payment processing for Clermont County for the period of 09/28/2022 to 09/27/2023, and in compliance with Section 2 of the Contract for Services, heretofore ratified by the Board of County Commissioners on 10/23/2019, which represents a one-year renewal option therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

LET THE RECORD SHOW: Commissioner Painter discussed talks from other counties about countywide bill payment kiosks and Mr. Bickford stated that he would look into that for Clermont County.

16. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE CHANGES TO THE ANNUAL APPROPRIATION RESOLUTION FOR CALENDAR YEAR 2022...RATIFIED

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize changes in the Annual Appropriation Resolution Number 187-21 for Calendar Year 2022 pursuant to Ohio Revised Code Section 5705.40 as outlined in the following table and to authorize Linda L. Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR CALENDAR YEAR 2022

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
INDIGENT GUARDIANSHIP	Indigent Guardianship OTHER EXPENSES 2354 - 02 - 15 - 303000 - 530000 -	\$ 5,000.00
FAMILY DEPENDENCY TREATMENT SP	JV Family Dependency Treatment OTHER EXPENSES 2328 - 02 - 14 - 280000 - 530000 -	\$ 5,000.00

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER CORCORAN, TO GO INTO EXECUTIVE SESSION AT 10:21 A.M. PURSUANT TO SECTION 121.22 (G) (1) OF THE OHIO REVISED CODE TO CONSIDER THE EMPLOYMENT OR COMPENSATION OF A PUBLIC EMPLOYEE OR MORE PUBLIC EMPLOYEES.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS RETURNED FROM EXECUTIVE SESSION AND RESUMED REGULAR SESSION AT 10:37 A.M. AFTER HAVING DISCUSSED THE EMPLOYMENT OR COMPENSATION OF A PUBLIC EMPLOYEE OR MORE PUBLIC EMPLOYEES, WITH NO ACTION TAKEN AND NO DECISIONS MADE.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER CORCORAN AND SECONDED BY COMMISSIONER PAINTER, TO RECESS REGULAR SESSION AT 10:37 A.M.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

LET THE RECORD SHOW: REGULAR SESSION RESUMED AT 11:00 A.M.

LET THE RECORD SHOW: THAT A PUBLIC HEARING WAS SCHEDULED AT 11:00 A.M. THIS DATE AND CALLED TO ORDER AT 11:00 A.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960, RELATIVE TO THE PROPOSED ISSUANCE OF HOSPITAL FACILITIES REVENUE BONDS OF THE COUNTY OF ALLEN, OHIO, PURSUANT TO CHAPTER 140 OF THE OHIO REVISED CODE AND IN CONCERT WITH THE PARTICIPATING PUBLIC HOSPITAL AGENCIES AGREEMENT HERETOFORE RATIFIED BY THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, ON 04/23/2008 FOR THE PURPOSE OF FINANCING OR REFINANCING THE ACQUISITION, CONSTRUCTION, INSTALLATION AND EQUIPPING OF ADDITIONAL HOSPITAL FACILITIES IN CLERMONT COUNTY, AMONG OTHER COUNTIES; TO REFUND ALL OR PORTIONS OF OUTSTANDING BONDS HERETOFORE ISSUED TO FINANCE OR REFINANCE HOSPITAL FACILITIES; AND TO PAY CERTAIN COSTS AND EXPENSES INCURRED WITH RESPECT TO THE ISSUANCE OF SUCH BONDS IN COMPLIANCE WITH THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.

LET THE RECORD SHOW: THAT THE PUBLIC HEARING WAS VIDEOTAPED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE PUBLIC HEARING IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>

MICHAEL DEAN, DINSMORE AND SHOHL, ON BEHALF OF BON SECOURS MERCY HEALTH INC., WAS PRESENT TO ADDRESS THE BOARD WITH REGARD TO THE LEGAL REQUIREMENT FOR THE PUBLIC HEARING AND THE SPECIFICS OF THE PROPOSED ISSUANCE OF THE AFORE STATED HOSPITAL FACILITIES REVENUE BONDS. HE INDICATED THAT THE BONDS ARE IN AN APPROXIMATE AGGREGATE AMOUNT CURRENTLY ESTIMATED NOT TO EXCEED \$300,000,000.00. HE STATED THAT \$15 MILLION DOLLARS WILL BE SPENT IN CLERMONT COUNTY.

COMMISSIONER BATCHLER OPENED THE MEETING FOR PUBLIC COMMENT. NO ONE ASKED TO ADDRESS THE BOARD AT THIS TIME.

MS. ISAACS INDICATED THAT NO COMMENTS WERE RECEIVED FROM THE PUBLIC REGARDING THIS BOND ISSUE.

WITH NO OTHER COMMENTS TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS AND NO OTHER CORRESPONDENCE RECEIVED, COMMISSIONER BATCHLER CLOSED THE PUBLIC HEARING.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (1) ONE AGENDA ITEM TO THE REGULAR SESSION OF 08/24/2022...22-0103-016...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Thomas J. Eigel, County Administrator, asked the Board to consider adding (1) one additional item to the agenda of the Regular Session of 08/24/2022 to include a Resolution authorizing the approval of the issuance of Hospital Facilities Revenue Bonds of the County of Allen, Ohio, solely as it relates to local facilities. Commissioner Batchler asked for a motion to approve the addition to the agenda for today's Regular Session.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 123-22/RESOLUTION AUTHORIZING THE COUNTY OF CLERMONT, OHIO, TO APPROVE THE ISSUANCE OF HOSPITAL FACILITIES REVENUE BONDS OF THE COUNTY OF ALLEN, OHIO, SOLELY AS IT RELATES TO LOCAL FACILITIES; AND AUTHORIZING OTHER DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF SUCH BONDS...22-0729-003...RATIFIED

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation to adopt **Resolution Number 123-22** resolving to authorize the issuance of Hospital Facilities Revenue Bonds of the County of Allen, Ohio, (Series 2022) Bonds, pursuant to the Participating Public Hospital Agencies Agreement, previously authorized by Resolution Number 058-08 ratified by the Board of Commissioners on 04/23/2008, by and among the County of Allen, Ohio, County of Auglaiz, Ohio, County of Butler, Ohio, County of Champaign, Ohio, County of Clark, Ohio, County of Clermont, Ohio, County of Crawford, Ohio, County of Hamilton, Ohio, County of Lorain, Ohio, County of Lucas, Ohio, County of Mahoning, Ohio, County of Montgomery, Ohio, County of Ottawa, Ohio, County of Putnam, Ohio, County of Seneca, Ohio, County of Summit, Ohio, County of Trumbull, Ohio, County of Warren, Ohio, County of Wood, Ohio and Bon Secours Mercy Health, Inc., successor by merger to Mercy Health, with a maximum principal amount not to exceed \$300,000,000.00, to (1) finance, refinance, or reimburse the costs of, the acquisition, construction and equipping of equipment, real property and improvements to Hospital Facilities, at some or all of the following locations in the county: (A) 4440 Gleneste-Withamsville Road, Batavia, known as Mercy Health - Orthopaedic & Sports Medicine, (B) 2055 Hospital Drive, Batavia, Ohio known as Mercy Health – East Pulmonary, Sleep and Critical Care, Clermont, (C) 720 W. Plane Street, Bethel, Ohio known as Mercy Health - Bethel Outpatient Rehabilitation and Therapy, (D) 3000 Hospital Drive, Batavia, known as Mercy Health - Clermont Hospital LLC, (E) 3020 Hospital Drive, Batavia, known as Mercy Health - Clermont Medical Arts Building, and (F) 201 Old Bank Road, Milford, known as Mercy Health Center-Milford (each, a "project" and collectively, the "projects"), the initial legal owner or principal user of each project being Mercy Health – Clermont Hospital LLC, Mercy Health Cincinnati LLC, or Mercy Health Physicians Cincinnati LLC, each an Ohio limited liability

company, or the Corporation, or a related party thereof; (2) refinance all or a portion of a taxable loan, the proceeds of which refunded the outstanding principal amount of the \$89,425,000 County of Allen, Ohio Adjustable Rate Hospital Facilities Revenue Bonds, Series 2017B (the "Series 2017B Bonds"); and (3) pay costs of issuance of the Series 2022 Bonds., pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended, and further, to authorize other documents in connection with the issuance of such bonds, in compliance with the terms and conditions as set forth in said Resolution and said Participating Public Hospital Agencies Agreement accordingly.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

LET THE RECORD SHOW: COMMISSIONER BATCHLER STATED THAT THE BOARD HAD REACHED THE COUNTY STAFF/ELECTED OFFICIAL DISCUSSION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE THAT WOULD LIKE TO ADDRESS THE BOARD. NO ONE REQUESTED TO ADDRESS THE BOARD.

LET THE RECORD SHOW: COMMISSIONER BATCHLER OPENED THE MEETING FOR BOARD MEMBER COMMENTS.

LET THE RECORD SHOW: Commissioner Painter discussed Operation Green Light by the National Association of Counties which aims to raise awareness of the services available to Veterans. All businesses, residences and government buildings are encouraged to light their buildings with green lightbulbs the week of Veteran's Week in support. Commissioner Batchler shared that she is happy to see this as the wife of a Veteran.

LET THE RECORD SHOW: Commissioner Batchler announced the passing of Tom Dix and expressed her condolences to the family.

IN RE: ADJOURNMENT...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Corcoran,

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:11 A.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

BONNIE J. BATCHLER, PRESIDENT

DAVID L. PAINTER, VICE PRESIDENT

CLAIRE B. CORCORAN, MEMBER

HOLLY ISAACS, CLERK OF THE BOARD

08/31/2022
DATE APPROVED